

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
March 28, 2011
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report

3. 7:15 NURSING SERVICE FUNDING DISCUSSION

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

4. TOWN MEETING WARRANT ARTICLES THAT REQUIRE BOARD ACTION

5. BANNER REQUEST, THE CASH MEMORIAL FUND

Enclosed please find materials I the subject regard

6. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

7. COMMITTEE APPOINTMENT, JAMES CHIARELLI, HISTORICAL COMMISSION REPRESENTATIVE TO CAQUETTE-SIMEONE FARM CONSERVATION RESTRICTION COMMITTEE

Enclosed please find materials in the subject regard, for Board consideration

8. COMMITTEE APPOINTMENT, SELECTMEN GOWING, REGIONAL TRANSPORTATION PLAN SUBCOMMITTEE (RTAC)

9. COMMITTEE APPOINTMENT, AL ENGLISH, WASTEWATER ADVISORY NEIGHBORHOOD TASK FORCE (WANT)

Enclosed please find materials in the subject regard

**10. THE JOSEPH A. LALLI MERIT AWARD ENDOWED BY THE
STEINBERG ~ LALLI CHARITABLE FOUNDATION, MUNICIPAL
EMPLOYEE OF THE YEAR AWARD**

Enclosed please find materials in the subject regard

11. ACCEPT GIFT, COMMUNITY SERVICES COORDINATOR

Enclosed please find a gift of \$50.00 from Suzanne C. Callahan to be used
without restriction for Human Service needs

12. FEE WAIVER REQUEST, ACTON LIONS CLUB, ANNUAL TOWN FAIR

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires
no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are
scheduled for discussion on future agendas. This is not a complete
agenda.

APRIL 4, PRE-TOWN MEETING

APRIL 25

Nothing scheduled at this time

Special Use Permit, Dance Studio

930 Main Street (continued from 3/21/11)

MINUTES PENDING VOTES

January 8, 24, & 31 – February 14, 15 & 28, March 7 & 21

PENDING COMMITTEE APPOINTMENTS

Remo Politano – Several committee's VCC waiting for him to choose one
Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC
Steven Leo - Recreation Commission sent to VCC 11/19/10